

TOWN OF MERRILLVILLE
TOWN COUNCIL MEETING
December 27, 2016

CALL TO ORDER: 12:00 p.m.

INVOCATION: Father Jon Plavcan – St. Joan of Arc Church

PLEDGE OF ALLEGIANCE

ROLL CALL: All members were present.

PETITIONS, COMMUNICATIONS, ACKNOWLEDGEMENTS AND REMONSTRATIONS: None

CONSENT AGENDA:

Approval of the Accounts Payable Register Voucher dated December 27, 2016. Approval of Town Council Meeting Minutes of December 13, 2016. Mrs. Uzelac made a motion to approve and was seconded by Mr. Spann. There was no discussion. The motion was approved by a unanimous voice vote.

GENERAL ORDERS:

FIRST READING ORDINANCES: None

SECOND READING ORDINANCES: None

RESOLUTIONS:

Res. 16-43: A resolution of the Town of Merrillville, Lake County, Indiana, authorizing the repayment of temporary loans. Mr. Pettit made a motion to approve the resolution and was seconded by Mr. Spann. There was no discussion. The motion was approved by a unanimous voice vote.

Res. 16-44: A resolution of the Town of Merrillville, Lake County, Indiana, transferring monies within the Merrillville Fire Territory Operating fund, of the Town of Merrillville, Lake County, Indiana for the year 2016. Mrs. Barron made a motion to approve the resolution and was seconded by Mr. Spann. There was no discussion. The motion was approved by a unanimous voice vote.

Res. 16-45: A Resolution of the Town of Merrillville, Lake County, Indiana, transferring monies of the 2016 budget within the Police Department Police Equipment fund. Mr. Pettit made a motion to approve the resolution and was seconded by Mrs. Barron. There was no discussion. The motion was approved by a unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Election of Town Council President and Vice President for 2017:

Mrs. Barron made a motion to nominate Richard Hardaway as Town Council President for 2017. Mr. Spann seconded the motion. There were no other nominations. Mrs. Barron made a motion to close the nominations for President of the council. Mr. Spann seconded the motion to close the nominations. There was no further discussion. The motion passed by a unanimous voice vote.

Mrs. LaMarca made a motion to nominate Chrissy Barron as Town Council Vice President for 2017. Mr. Spann seconded the motion. There were no other nominations. Ms. LaMarca made a motion to close the nominations for Vice President of the council. Mr. Spann seconded the motion to close the nominations. The motion passed by a unanimous voice vote.

Mr. Pettit spoke about the upcoming Plan Commission Workshop on January 3, 2017 in which the 2017 appointments will be reviewed. President Hardaway suggested that the Town Council review their packets of information regarding the commissions. Discussion followed.

PUBLIC COMMENT:

All public comment is recorded on an audio file and kept on file in the Clerk-Treasurer's Office at Town Hall.

ANNOUNCEMENTS:

Town Hall offices closed (except for Emergency Services)
December 30th, 2016 and January 2, 2017 in observance of New Year's Eve & New Year's Day.

Town Council meeting, January 10, 2017, at 6:30 p.m.

ADJOURNMENT: Mrs. Barron made a motion to adjourn was seconded by Mrs. Uzelac.

Richard Hardaway, President

Eugene Guernsey, Clerk-Treasurer